TOWN OF SHREWSBURY REPORT OF THE SPECIAL TOWN MEETING ADJOURNED OCTOBER 18, 2005

The meeting was called to order at 7:17 P.M. in the Shrewsbury High School auditorium when Moderator Kevin T. Byrne announced a quorum of town meeting members in attendance. The official checklist showed 146 town meeting members present, including members at large.

The moderator led the assembly in the pledge of allegiance to the flag.

The moderator announced that the following correction was made to the "No" vote recorded by the town clerk under Article 10 at the meeting held on October 11, 2005.

Article 10: VOTED BY STANDING VOTE YES, 75; NO, 25

An asterisk indicates articles recommended by the Finance Committee.

<u>VOTED</u> a motion to end debate and vote a motion to reconsider the vote taken under Article 10.

<u>DEFEATED</u> a motion to reconsider the vote taken under Article 10.

The moderator recused himself from serving as moderator for Article 11.

<u>VOTED</u> a motion to elect Town Counsel T. Philip Leader as temporary moderator for Article 11.

*Article 11: Amend General Bylaws Article 2, Town Meeting and Procedure Thereat

<u>VOTED</u> a motion to amend <u>Article 2 Town Meetings and the Procedure Thereat</u> by deleting the first phrase of Section 10 and insert in place the following:

<u>Section 10</u>. All votes on motions including those that require two-thirds (2/3) shall be taken in the first instance by a voice vote;

*Article 12: Acquire Parcels of Land Grafton Street

<u>VOTED UNANIMOUSLY</u> a motion to authorize the Board of Selectmen to acquire by purchase, gift or eminent domain certain parcels of land and easements located on or about Grafton Street necessary to facilitate the reconstruction of Grafton Street and related or adjacent sidewalks, culverts, drains, roadways and appurtenances, and to transfer the sum of \$100,000.00 from the Reconstruction of Public Ways Account to fund these acquisitions and related expense and fees.

*Article 13: Amend Zoning Map Green Street, Northeast of Centech Park

VOTED UNANIMOUSLY a motion to amend the Zoning Map by rezoning two parcels of land located on the west side of Green Street, northeast of Centech Boulevard from Rural "B" to Limited Industrial, said parcels of land consisting of the Rural "B" portions of the parcels identified as "REMAINING LAND, PARCEL A-5" and "TOWN OF SHREWSBURY" as shown on sheet 1 of 5 of the plan entitled "PLAN OF LAND IN THE TOWN OF GRAFTON AND THE TOWN OF SHREWSBURY, WORCESTER COUNTY"; dated March 30, 2005; and prepared by Bryant Associates, Inc., Boston, MA a copy of said plan being on file in the office of the Town Clerk and the two parcels consist in whole or in part of Town of Shrewsbury Assessor's Plate 49, Plot 5 and Plate 55, Plot 4.

Planning Board report, 4 in favor, 0 opposed, 1 absent, was read by the moderator

*Article 14: Shrewsbury Housing Authority Housing for Disabled

<u>VOTED UNANIMOUSLY</u> a motion to amend the purpose under which the Shrewsbury Housing Authority had been granted land on the south side of Ridgeland Road as authorized under Article 43 of the May 21, 1986, Annual Town Meeting to further authorize the construction of housing for families and persons with any disability and to authorize the Board of Selectmen to take any other action necessary to effect the purpose of this article.

*Article 15: Electric Light Plant Replace Cable

<u>VOTED UNANIMOUSLY</u> a motion to appropriate the sum of \$1,000,000.00 for the Town's Electric Light Plant for the engineering, design, materials and installation and related work for the replacement of a 69 KV cable and related appurtenances from the Rolfe Avenue Substation to the Johnson Substation and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is hereby authorized and directed to borrow at one time or from time to time the sum of \$1,000,000.00 by issuance and sale of bonds or notes of the Town in accordance with General Laws, Chapter 44, Section 8.

*Article 16: Accept Land for Highway Purposes North Street, Prospect Street

<u>VOTED UNANIMOUSLY</u> the printed motion as corrected by striking the word "purchases" and inserting the word "purposes" in the first sentence, to accept a certain parcel of land for highway purposes shown as Parcel "A" on a plan entitled "Plan of Land in Shrewsbury, MA prepared by Connorstone Engineering Inc. and dated March 5, 2004 described as follows:

Beginning at a point on the northerly sideline of North Street at Lot 1B; thence

Running S 78-40-30 W a distance of 137.03 feet to a point; thence

Along a curve to the right having a radius of 9.54 feet a distance of 24.74 feet to a point at the sideline of Prospect Street; thence

Running N 47-16-00 E a distance of 9.189 feet to a point; thence

Along a reverse curve to the right having a radius of 25.00 feet a distance of 56.40 feet to a point; thence

Running S 81-59-16 E a distance of 62.34 feet to the point of beginning.

Containing 3,664 square feet, more or less, as shown on said plan.

<u>VOTED</u> a motion to adjourn at 8:45 P.M.

ATTEST:

Ann M. Dagle Town Clerk